|                  | Case 4:0                                | 06-cr-00003-HTW-JCS Do                                                                                                           | ocument 9 Filed                    | 01/31/07 Page 1 of 6                                                 |                                      |
|------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------------|--------------------------------------|
| <b>∞</b> AO 245B | (Rev. 12/03) Judgr<br>Sheet 1           | nent in a Criminal Case                                                                                                          |                                    | JAN 3                                                                | ED  KDV:ms                           |
|                  |                                         | UNITED STATE                                                                                                                     | s District (                       |                                                                      |                                      |
|                  | Sout                                    | hern Dist                                                                                                                        | rict of                            | Mississippi                                                          |                                      |
| U                | NITED STATE<br>V                        | S OF AMERICA                                                                                                                     | JUDGMENT IN                        | A CRIMINAL CASE                                                      |                                      |
|                  | JOHN B                                  | EN, JR.                                                                                                                          | Case Number:                       | 4:06cr3HTW-JCS-00                                                    | 1                                    |
| •                |                                         |                                                                                                                                  | USM Number:                        | 08888-043                                                            |                                      |
| THE DE           | FENDANT:                                |                                                                                                                                  | Defendant's Attorney:              | Kevin Payne<br>P. O. Box 6255<br>Choctaw, MS 39350<br>(601) 650-7449 |                                      |
| pleaded g        | guilty to count(s)                      | single count Indictment                                                                                                          |                                    |                                                                      |                                      |
| -                | solo contendere to<br>s accepted by the |                                                                                                                                  |                                    |                                                                      |                                      |
| was found        | d guilty on count<br>ca of not guilty.  |                                                                                                                                  |                                    |                                                                      | . 10                                 |
| The defenda      | ınt is adjudicated                      | guilty of these offenses:                                                                                                        |                                    | •                                                                    |                                      |
| Title & Sec      | tion                                    | Nature of Offense                                                                                                                |                                    | Offense Ended                                                        | Count                                |
| 18 U.S.C. §      | 2244(a)(1)                              | Abusive Sexual Contact with a Mino                                                                                               | r                                  | 11/19/05                                                             | 1                                    |
| he Sentenci      | ng Reform Act o                         | enced as provided in pages 2 through f 1984. und not guilty on count(s)                                                          | 6 of this j                        | udgment. The sentence is imposed                                     | l pursuant to                        |
| ☐ Count(s)       |                                         |                                                                                                                                  | e dismissed on the mo              | tion of the United States.                                           |                                      |
| or mailing ac    | idress until all fin                    | defendant must notify the United State es, restitution, costs, and special assess court and United States attorney of management | ments imposed by this ju           | dement are fully paid. If ordered to                                 | name, residence,<br>pay restitution, |
|                  |                                         |                                                                                                                                  | Date of Imposition of Judg         | January 26, 2007                                                     |                                      |
|                  |                                         |                                                                                                                                  | _                                  |                                                                      |                                      |
|                  |                                         |                                                                                                                                  | Signature of Judge                 | usy 1. Winga                                                         | <u>le</u>                            |
|                  |                                         |                                                                                                                                  | Henry T<br>Name and Title of Judge | . Wingate, Chief U.S. District Jud                                   | ge                                   |
|                  |                                         |                                                                                                                                  | 21                                 | 12                                                                   |                                      |

Date

AO 245B (Rev. 12/03) Judgment in Criminal Case Sheet 2 - Imprisonment Judgment — Page 2 DEFENDANT: BEN, Jr., John CASE NUMBER: 4:06cr3HTW-JCS-001 **IMPRISONMENT** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: Forty-one (41) months The court makes the following recommendations to the Bureau of Prisons: The Court recommends the defendant be designated to a facility as close to his home as possible. The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district: 🗆 a.m. □ p.m. as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. RETURN I have executed this judgment as follows:

|   | , with a certified copy of this judgment. |                     |
|---|-------------------------------------------|---------------------|
| - |                                           |                     |
|   | UNI                                       | ITED STATES MARSHAL |

Defendant delivered on

DEPUTY UNITED STATES MARSHAL

AO 245B

(Rev. 12/03) Judgment in a Criminal Case

Sheet 3 - Supervised Release

DEFENDANT: BEI

BEN, Jr., John

CASE NUMBER:

4:06cr3HTW-JCS-001

SUPERVISED RELEASE

Judgment-Page

3

of

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

Three (3) years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B

(Rev. 12/03) Judgment in a Criminal Case Sheet 3C — Supervised Release

Judgment-Page 4 of 6

DEFENDANT:

BEN, Jr., John

CASE NUMBER:

4:06cr3HTW-JCS-001

## SPECIAL CONDITIONS OF SUPERVISION

- A) The defendant shall participate in a program approved by the supervising U.S. Probation Officer for the treatment and monitoring of sex offenders.
- B) At the direction of the supervising U.S. Probation Officer, the defendant shall submit to polygraph examination(s), by a licensed polygraph examiner, as approved by the U.S. Probation Officer, and shall bear the burden of the cost of the examination.
- C) The defendant shall register as a sex offender with law enforcement in the area in which he resides within a ten-day period of the beginning of supervision or relocation.
- D) The defendant shall submit to random urinalysis and breathalyzer testing and complete any substance abuse treatment program deemed necessary by the supervising U.S. Probation Officer.
- E) The defendant shall participate in psychological counseling during supervised release, if deemed necessary by the supervising U.S. Probation Officer.
- F) The defendant shall submit to a search of his person or property, conducted in a reasonable manner, at any time, by the supervising United States Probation Officer.

AO 245B (Rev. 12/03) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties Judgment — Page **DEFENDANT:** BEN, Jr., John CASE NUMBER: 4:06cr3HTW-JCS-001 **CRIMINAL MONETARY PENALTIES** The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6. Restitution Assessment TOTALS 100.00 after such determination. ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid. Restitution Ordered Priority or Percentage Name of Payee Total Loss\* **TOTALS** Restitution amount ordered pursuant to plea agreement \$ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that:

fine restitution.

restitution is modified as follows:

☐ fine

the interest requirement is waived for the

the interest requirement for the

## Case 4:06-cr-00003-HTW-JCS Document 9 Filed 01/31/07 Page 6 of 6

(Rev. 12/03) Judgment in a Criminal Case Sheet 6 — Schedule of Payments AO 245B

Judgment — Page \_\_\_\_6\_\_\_ of

DEFENDANT:

BEN, Jr., John

CASE NUMBER:

4:06cr3HTW-JCS-001

## SCHEDULE OF PAYMENTS

| Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
|----------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| A                                                                                                                    |                     | Lump sum payment of \$ 100.00 due immediately, balance due                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |
|                                                                                                                      |                     | □ not later than, or in accordance □ C, □ D, □ E, or ■ F below; or                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |
| В                                                                                                                    |                     | Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or                                                                                                                                                                                                                                                                                                                                                                |  |  |  |
| C                                                                                                                    |                     | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or                                                                                                                                                                                                                                                                                |  |  |  |
| D                                                                                                                    |                     | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or                                                                                                                                                                                                                                                       |  |  |  |
| E                                                                                                                    |                     | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or                                                                                                                                                                                                                               |  |  |  |
| F                                                                                                                    |                     | Special instructions regarding the payment of criminal monetary penalties:                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |
|                                                                                                                      |                     | Restitution is mandatory, however, restitution issues are unknown as of this writing.                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| imp<br>Res <sub>l</sub>                                                                                              | rison<br>ponsi      | e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the Clerk of Court, P. O. Box 23552, Jackson, MS 39225-3552.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |  |  |  |
|                                                                                                                      | ☐ Joint and Several |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
|                                                                                                                      |                     | endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.                                                                                                                                                                                                                                                                                                             |  |  |  |
|                                                                                                                      | The                 | defendant shall pay the cost of prosecution.                                                                                                                                                                                                                                                                                                                                                                                                                          |  |  |  |
|                                                                                                                      | The                 | defendant shall pay the following court cost(s):                                                                                                                                                                                                                                                                                                                                                                                                                      |  |  |  |
|                                                                                                                      | The                 | defendant shall forfeit the defendant's interest in the following property to the United States:                                                                                                                                                                                                                                                                                                                                                                      |  |  |  |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.